



CALIFORNIA DEPARTMENT OF  
FOOD & AGRICULTURE  
A. G. Kawamura, Secretary

TO: California Leafy Green Handler Advisory Board  
Other Interested Parties

FROM: Joe Pezzini, Board Chair

DATE: May 25, 2007

RE: Board/Executive Committee Meetings

Executive Committee: **June 4, 2007 – 11:00 a.m.-3:00p.m.**  
Grower/Shipper Association of Central California Office  
512 Pajaro Street, Salinas, CA  
Telephone: (831) 422-8844

Board meeting: **June 8, 2007 - 11:00 a.m.-3:00 p.m.**  
Monterey County Ag Commissioner's Office  
1428 Abbott Street, Salinas, CA  
Telephone: (831) 759-7325

This notice is for a continued meeting of the Executive Committee and Board of the California Leafy Green Handler Advisory Board. The Executive Committee meeting will be held on Monday, June 4, 2007, and the Board meeting will be held on Friday, June 8, 2007. Both meetings will be held in Salinas, with the Executive Committee at the Grower/Shipper Association office and the Board meeting at the Ag Commissioner's office. The agendas for the Executive Committee and the Board, which are attached, are the same, and the Committee will be making recommendations to the Board on the issues on the agenda. These are important meetings as the Committee and Board will be discussing major program issues.

I hope to see you at the meetings.



## **AGENDA**

### **CALIFORNIA LEAFY GREEN HANDLER ADVISORY BOARD Executive Committee meeting/Board meeting**

***Executive Committee Date: June 4, 2007***

***Time: 11:00 AM to 3:00 PM***

***Location: Grower/Shipper Association of Central California Office  
512 Pajaro Street, Salinas, CA***

***Board Meeting Date: June 8, 2007***

***Time: 11:00 AM to 3:00 PM***

***Location: Monterey County Ag Commissioner's Office  
1428 Abbott Street, Salinas, CA***

1. Call to Order-Joe Pezzini
2. Roll Call and Establish Quorum
3. Introductions
4. Approval of Minutes
5. Discussion of Management
6. Closed session to discuss Personnel and Pending Litigation pursuant to Section 11126 of the Bagley Keene Open Meeting Act
7. Committee Reports: Technical Committee; Communications Committee
8. Inspection Program Issues
9. Communications Issues
10. Acceptance of changes to the Metrics
11. Budget items
12. Minor amendment – Staggered Terms of Office for the Board
13. Discussion of Public Member Nominations
14. Public comment
15. Future Meeting Dates for the Board and Committees
16. Adjourn

Some or all of the above items may be subject to Board evaluation and decision. If you have questions concerning any item on the agenda, please contact: Glenn Yost, Marketing Branch, California Department of Food and Agriculture at 1220 N Street, Sacramento, CA 95814 (916) 341-6005